

**AGENDA**  
**State Employee Benefits Committee Meeting**  
**February 7, 2011 at 2:00 p.m.**  
**Tatnall Building, Room 112**  
**Dover, Delaware**

1. Introductions – sign in sheet
2. Approval of Minutes of January 24, 2011 meeting\*
3. Director's Report
4. Health Fund Financials
  - a. Historical Trend Discussion
5. FY 2012 Group Health Planning
  - a. Other Employer Coverage Verification for Dependents to Age 26\*
  - b. Consumer Driven Health Plan Discussion
6. SEBAC Comment
7. Public Comment
8. Other Business
9. Health Appeal\*
10. Next meeting is scheduled for **Monday, February 21, 2011 at 2:00 pm** at the Tatnall Building, Room 112, Dover, Delaware.

**\*Agenda items may require action and approval by the Committee.**

**The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §1004(b)(6) and to receive legal advice pursuant to 29 Del.C. §1004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.**